



REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, September 25, 2012
MINUTES

- CALL TO ORDER at 10:02 am. See sign in sheet.
- MINUTES for August 2012 approved by consensus.
- **STEERING GROUP**
The CoC Registration process is nearing completion. This year the Grant Inventory Worksheet (GIW) required extra information and has required multiple requests to HUD HRE for clarification

Anticipated NOFA Schedule- Based on HUD's extensions to the CoC registration and the Public comment periods, we anticipate the Homeless CoC NOFA to be released in late October or early November. This means that we need to be prepared to work during the final two months of the calendar year, which are typically occupied with holidays and fund raising.

Strategic Planning – The CoC received formal notice of being selected as a priority community for HUD Technical Assistance. ICFI and Abt Associates are the TA providers assigned to us, with USICH and HUD as the sponsors. This assistance will last up to one year but TA cannot occur during the black-out period (from the announcement of the NOFA until the final date allowed for submittal). We hope to make some progress locally during the black-out period.

- **PRESENTATION:** Release of HEARTH regulations.
A majority of the meeting focused on a power point presentation and questions about three aspects of the HEARTH Interim Rules. The presentation was Part Three of a series. This presentation included: Requirements for a CoC Board; Collaborative Assessment / Coordinated Entry; and Performance Review. The PowerPoint was distributed electronically to members.

The presentation generated questions about the rules. The RCCC was advised that HUD is currently accepting public comments on Interim Rule. The deadline for comments has been moved to mid- November. The RCCC unanimously authorized the facilitator to submit an extensive series (approximately 34 comments generated by members of the Steering Committee and questions posed during the presentation) to HUD regarding the HEARTH Interim Rules. The full group also gave permission for submittal of additional comments or questions if they arise without need for further approval. (*Action Item*)

- **SUBCOMMITTEE and LIAISON REPORTS:**
Do to the length of the presentation, many subcommittee and liaison reports were abbreviated or postponed.
 - Action Team Updates - Team Leaders

Regional Continuum of Care Council

- Governance and Administration – Meeting jointly with Manual Committee and working on updating and incorporating the information needed to transform the manual from an introduction for new members into a governance or operating manual. Also working with members of the Homeless Working Group and an ad hoc subgroup of the Steering Committee in determining next steps in strategic planning.
 - HMIS –The AHAR reporting period is here and the PITC is rapidly approaching.
 - Legislative Liaisons – Rosemary Johnston – Report distributed electronically.
- ANNOUNCEMENTS/ ADJOURN

**NEXT MEETING
TUESDAY, OCTOBER 30, 2012
10:00 – 11:30 AM**

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